

## Message Text

LIMITED OFFICIAL USE

PAGE 01 TEL AV 01338 300740Z  
ACTION SY-05

INFO OCT-01 ISO-00 /006 W  
-----086621 300756Z /20  
R 300637Z JAN 78  
FM AMEMBASSY TEL AVIV  
TO SECSTATE WASHDC 918

LIMITED OFFICIAL USE TEL AVIV 1338

SY CHANNEL

FOR SAS FROM RSO  
E.OM 11652: N/A  
TAGS: ASEC  
SUBJECT: US TREASURY CHECK DATE 6/24/76 PAYABLE TO HANNA KHALIL  
SULAIMAN

REFS: (A) RSO MEMO OF 8/23/77 (B) SAS MEMO OF 9/29/77

DESPITE EXTENSIVE INVESTIGATION THIS OFFICE HAS BEEN UNABLE  
TO DETERMINE IDENTITY OF INDIVIDUAL WHO CASHED SUBJECT  
CHECK. IN REF. B YOU INDICATED THAT OUR UNKNOWN HANDWRITING  
SAMPLES WERE TOO LIMITED FOR THE FBI TO CONDUCT A COMPARISON  
EXAMINATION. BEFORE CLOSING THIS INVESTIGATION WOULD LIKE  
TO KNOW WHETHER ADDITIONAL KNOWN HANDWRITING SAMPLES FROM  
MR. MALKI OR MRS. SULAIMAN WOULD BE OF ANY VALUE FOR COMPARISON  
EXAMINATION PURPOSES. I ASSUME THEY WOULD NOT BE BUT HAVE  
BEEN ASKED TO CHECK.  
VIETS

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** SY  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 30 jan 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978TELAV01338  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** n/a  
**Format:** TEL  
**From:** TEL AVIV  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 2  
**Legacy Key:** link1978/newtext/t1978016/aaaaafaz.tel  
**Line Count:** 43  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE  
**Message ID:** 939363e3-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION SY  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 02 jun 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3769661  
**Secure:** LOCK1  
**Status:** NATIVE  
**Subject:** US TREASURY CHECK  
**TAGS:** ASEC, IS, (SULAIMAN, HANNA KHALIL)  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/939363e3-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014